

ADHOC FUTURE FAIRGROUNDS COMMITTEE
February 28, 2024

The meeting of the AdHoc Future Fairgrounds Committee was called to order by Chair Nancy Hoffmann at 1:00PM on Wednesday, February 28, 2024 in the County Board Room at the Government Center, Green Lake, WI in person and via remote access. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present:	Nancy Hoffmann	Absent:	Lisa Meier
	Stacy Graff		Helcia Bierman
	Tristan Jenkins		
	Zach Knoke		
	Emily Strahota		
	Joe Hollatz		

Others Present: Karissa Block; Deputy County Clerk, Toney Daley; Berlin Journal Newspaper (left at 1:34pm), Jeff Mann; Corporation Counsel (left at 2:46pm), Ken Stephani; Finance Director

PUBLIC COMMENT – None

APPROVAL OF MINUTES

Motion/second (Knoke/Jenkins) to approve minutes of 1/11/2024. Motion carried with no negative vote.

INTRODUCTIONS & RECAP FROM JANUARY MEETING

All members of the Future Fair Committee introduced themselves.

REVIEW COUNTY FAIR COMPARISON HOMEWORK

Discussion held on County Fair Comparison Homework

DISCUSSION ON CORPORATE STATUS REVIEW

- Discussion held on possible ways to advertise the Fair leading up to events.
- Discussed and Reviewed the Fair Annual Expenditures Report

COMMITTEE DISCUSSION

Future Meeting Date: March 15, 2024, at 1:00PM

Future Agenda Items:

ADJOURNMENT

Chair Hoffmann adjourned the meeting at 2:51PM

Submitted by,

Karissa Block

Karissa Block
Deputy County Clerk